



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MAY 19, 2016, AT 11:42 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair; Councillors Alto, Coleman, Isitt, Loveday, Lucas, and Thornton-Joe.

ABSENT:

Councillors Madoff and Young

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; K. Hamilton – Director, Citizen Engagement & Strategic Planning; J. Tinney – Director, Sustainable Planning & Community Development; F. Work – Director, Engineering & Public Works; T. Soulliere – Director, Parks, Recreation, & Facilities; S. Thompson – Director, Finance; A. Meyer – Assistant Director, Development Services; A. Hudson – Assistant Director, Community Planning; C. Coates – City Clerk; C. Mycroft – Executive Assistant to the City Manager; P. Martin – Recording Secretary.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90 1(c): Labour relations or other employee relations;*
- *Section 90 1(e): The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *Section 90 1(f): Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90 1(i): The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *Section 90 2 (b): The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial part or the federal government or both and a third party.*

Carried Unanimously

Council recessed from 11:44 a.m. until 12:10 p.m.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council adopt the special closed agenda.

Carried Unanimously

CONSENT AGENDA

Motion:

It was moved by Mayor Helps, seconded by Councillor Alto, that the following items be approved without further debate:

1. Special Closed Committee of the Whole Meeting Minutes of April 21, 2016

It was moved by Mayor Helps, seconded by Councillor Alto, that the special closed Committee of the Whole meeting minutes of April 21, 2016 be adopted.

Carried Unanimously

2. Special Closed Victoria City Council Meeting Minutes of April 21, 2016

It was moved by Mayor Helps, seconded by Councillor Alto, that the special closed Victoria City Council meeting minutes of April 21, 2016 be adopted.

Carried Unanimously

NEW BUSINESS

1. Land Acquisition

Council received a verbal report from the manager of Strategic Real Estate on potential land acquisition.

The discussion and motion were recorded and kept confidential.

2. Intergovernmental Relations

Council received a verbal report from the Mayor on intergovernmental relations.

The discussion and motion were recorded and kept confidential.

3. Law Enforcement / Legal Advice

Council received a report dated April 28, 2016, from the City Clerk regarding law enforcement and legal advice.

The discussion and motion were recorded and kept confidential.

4. Legal Advice

Council received a report dated May 13, 2016, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

5. Labour Relations

Council received a report dated May 2, 2016, from the Deputy City Manager on labour relations.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.

Time: 2:28 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR